

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room May 19, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock and Dist. #04-Larry Borud.

Motioned by Roekle/Morgan to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Repinski/Pisellini to approve the April 21, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Pisellini, Repinski, Roekle, Roseberry, Skala and Stuchlak.

Claims: None

Correspondence: None

Appointments: Motioned by Stuchlak/Roekle to re-appoint Tom Feller and Bob Beaver to the Board of Adjustments Committee for a 3 year term. Motion carried by unanimous voice vote.

West stepped down as Chair. Vice-Chair, Stuchlak took over at 6:05 p.m.

Motioned by Roekle/Allen to approve the re-appointment of Scott Parr to RIDC for a 3 year term. Motion carried by unanimous voice vote. West abstained from vote.

Stuchlak stepped down as Chair. West took over as Chair.

Unfinished Business: None

New Business: None

Reports and Presentations: Grosshuesch began a slide show presentation about the Central Wisconsin Health & Economic Development Summit. Due to technical difficulties, the presentation was delayed. A report was handed out by Daric Smith, RIDC, along with a brief verbal update. Motioned by Johnson/Wysocky to approve the Highway Financial Report. Motion carried by unanimous voice vote. ACDoF/County Clerk report was handed out. No Ad Hoc report was given. Grosshuesch continued her presentation. A formal invitation was given to County Board Members to save the date for the upcoming Summit.

The printer was not working correctly, resulting in out of sequence numbering on the vote printout sheets for actions taken.

Resolutions:

Res. #26: Motioned by Roekle/Grabarski to adopt Res. #26-15 to recognize Mary Gruber's last day of employment on April 17, 2015, and honor her 25 years of service to Adams County and the Health & Human Services Office. Motion to adopt Res. #26-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Motioned by Kotlowski/Gilner to adopt Res. #27-15 and Res. #28-15.

Res. #27: To Sell County Advertised Property Tax #30-4971

Res. #28: To Sell County Advertised Property Tax #30-2950

Motion to adopt Res. #27-15 and Res. #28-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #29: Motioned by Repinski/Pisellini to adopt Res. #29-15 to authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,010,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Alpine Drive to Wood County line. Motion to adopt Res. #29-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #30: Motioned by Eggebrecht/Johnson to adopt Res. #30-15 to authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,836,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Wood Road to Alpine Drive. Motion to adopt Res. #30-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #31: Motioned by Johnson/Pisellini to adopt Res. #31-15 to authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$2,775,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from 18th Lane to Wood Road. Motion to adopt Res. #31-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #32: Motioned by Eggebrecht/Repinski to adopt Res. #32-15 to apply for grant dollars from the Wisconsin Department of Natural Resources to continue construction of Petenwell Park Campground Development. Motion to adopt Res. #32-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Res. #33: Motioned by Roekle/Wysocky to adopt Res. #33-15 to support the WI DNR's goal of 350 or less Wolf Population in WI. Motion to adopt Res. #33-15 carried by roll call vote, 16 yes, 2 no, 2 excused. Voting no, Grabarski and Roseberry. Excused, Babcock and Borud.

Res. #34: Motioned by Edwards/Kotlowski to adopt Res. #34-15 to contract with a professional firm for recruitment services to fill the position of County Manager/Administrative Coordinator. Motion to adopt Res. #34-15 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Pisellini. Excused, Babcock and Borud.

Res. #35: Motioned by Roekle/Allen to adopt Res. #35-15 to declare the month of June, 2015 as "Faith In Action" month. Motion to adopt Res. #35-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Ordinances:

Ord. #05: Motioned by Stuchlak/Hamburg to enact Ord. #05-15 to rezone a portion of property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683, located at 169 Glen Lane, Town of New Haven, Adams County Wisconsin, from a Conservancy District to a Recreational/ Residential District, owned by Jay & Shannon Churco. Motion to enact Ord. #05-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Ord. #06: Motioned by Stuchlak/Morgan to enact Ord. #06-15 to rezone a portion of property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683, located at 169 Glen Lane, Town of New Haven, Adams County Wisconsin, from a Conservancy District to a Recreational/Residential District, owned by Jay & Shannon Churco. Motion to enact Ord. #06-15 carried by roll call vote, 18 yes, 2 excused. Excused, Babcock and Borud.

Denials: None

Petitions: None

Motioned by Roekle/Edwards to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Hamburg to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next County Board meeting is set for June 16th, 2015 at 6:00 p.m.

Motioned by Roekle/Hamburg to adjourn the County Board meeting at 7:06 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Adams County Clerk

These minutes have been approved by the County Board.

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